

Janet Napolitano
Governor

Robert B. Pinkert, O.D.
President

Christina M. Sorenson, O.D.
Vice President



Arizona State Board of Optometry
1400 West Washington, Suite 230
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Margaret Whelan
Executive Director

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**MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING
NOVEMBER 17, 2006 SCHEDULED TO COMMENCE AT 9:00 A.M.**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting open to the public will be held on November 17, 2006 at 9:00 AM. The meeting is at 1400 W. Washington, Room B-1 in Phoenix, AZ.

For further information regarding agenda material, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

Board Members

Robert B. Pinkert, O.D., President
Christina M. Sorenson, O.D., Vice-President
Caroline Griego, O.D.
Robert J. Maynard, O.D.
Curtis R. Winkler, M.D.
Melissa Bengtson, Public Member

Staff:

Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

Legal Counsel:

Melissa Cornelius, Assistant Attorney General

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| A. CALL TO ORDER: | Dr. Pinkert |
| B. ROLL CALL: | Ms. Hollins |
| C. PRESIDENT'S REPORT: | Dr. Pinkert |

D. REVIEW, DISCUSSION AND VOTE ON INVESTIGATIVE REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. M.M. vs. Veronica Ralick, O.D. IR#200703
2. M.S. vs. Michael Lamb, O.D. IR#200704
3. S.T. vs. Vincent Piraino, O.D. IR#200706
4. P.C. vs. Martin Brussels, O.D. IR#200707
5. D.R. vs. Nainesh Bhakta, O.D. IR#200708
6. D.R. vs. Matthew Piper, O.D. IR#200709

E. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

7. Bullock, Brent
8. Cabrera, Vanessa
9. McNeill, Carey
10. Myers, Joseph
11. Ormiston, Brenton
12. Shifrin, Eugene
13. Sukaromya, Sarvitree

F. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

14. Blaskovich, Katherine
15. Epstein, Arthur
16. Myers, Rochelle

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704(D) and A.A.C. R4-21-208:

The Board may hold an executive session to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

Fiscal Year 2007

	Continuing Education	Date	No. of hours requested
a.	UC Department of Ophthalmology Grand Rapids 2007	April 25, 2007	17 Regular
b.	2006 Florida Eye Symposium	November 18 -19, 2006	5 Regular
c.	American Academy of Optometry 2006	December 7 - 10, 2006	296 Regular

H. REVIEW, DISCUSSION AND POSSIBLE VOTE FOR RECONSIDERATION OF IR#200702:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

I. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

17. September 15, 2006 Regular Session Minutes

J. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF TUITION REIMBURSEMENT POLICY:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

K. REVIEW, DISCUSSION AND POSSIBLE VOTE ON USE OF NAME STAMP ON PRESCRIPTIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

L. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PROPOSED RULES:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

18. Draft Rules

M. REQUEST FROM STAFF FOR THE BOARD, PURSUANT TO A.R.S. §32-1704(G), TO DELEGATE TO THE EXECUTIVE DIRECTOR THE ABILITY TO TRIAGE A COMPLAINT AND DETERMINE WHETHER IT WARRANTS INVESTIGATION.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

N. ELECTION OF OFFICERS PURSUANT TO THE PROVISIONS OF A.R.S. §32-1703(A):

The Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03 (A) (3).

O. EXECUTIVE DIRECTOR'S REPORT:

The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

P. CALL TO PUBLIC:

Dr. Pinkert

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. §38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

END OF AGENDA:

Margaret Whelan, Executive Director

Date